

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 24 Mins

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>	DEPUTY CLERK Ivy L. Garcia	REPORTER/FTR FTR: 8/26/08 10:02:10-10:26:10
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL	DATE 8/26/08	NEW CASE <input type="checkbox"/> CASE NUMBER CR-08-00477-DLJ

**APPEARANCES**

DEFENDANT CRISTETA LAGAREJOS	AGE	CUST No	P/NP P	ATTORNEY FOR DEFENDANT John Jordan (appt. pending)	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Deborah Douglas	INTERPRETER Int. not needed	<input checked="" type="checkbox"/> FIN. AFFT SUBMITTED		<input type="checkbox"/> COUNSEL APPT'D	
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Carol Mendoza	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	

**PROCEEDINGS SCHEDULED TO OCCUR**

<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input checked="" type="checkbox"/> STATUS 22 Mins HELD
<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> ARRAIGNMENT 2 Mins HELD	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING

**INITIAL APPEARANCE**

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
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**FILED**  
AUG 26 2008**ARRAIGNMENT**

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT Cts. 1, 24-31, 58-61, 62, & 99-113	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED MICHAEL W. WICKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND
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**RELEASE**

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED
<input type="checkbox"/> REMANDED TO CUSTODY				

ORDER REMOVED TO THE DISTRICT OF

**PLEA**

<input type="checkbox"/> CONSENT ENTERED	<input checked="" type="checkbox"/> NOT GUILTY AS TO Cts. 1, 24-31, 58-61, 62, & 99-113	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

**CONTINUANCE**

TO: 9/5/08	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS / TRIAL SET
AT: 1:00 p.m. (Spec. Set)	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input checked="" type="checkbox"/> OTHER, EX PARTE EXAM Re: Eligibility for court apptd. counsel
BEFORE HON. WAYNE D. BRAZIL	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input checked="" type="checkbox"/> TIME WAIVED BY THE DEFT. RE: SPEEDY TRIAL ACT CALCULATION BET. NOW & UNTIL 9/10/08 FOR EFFECTIVE PREP. OF COUNSEL	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

**ADDITIONAL PROCEEDINGS**

Case also set next bef. Mag. Judge W.D. Brazil on 9/10/08 at 10:00 a.m. for Further Status/Set Date bef. Judge D.L. Jensen. The deft. submitted her fin. affidavit UNDER SEAL & EX-PARTE, for the Court's eyes only. SEE ATTACHED PAGE 2 FOR CONTINUATION.

cc: WDB's Stats, Frances, Pretrial Svcs.

DOCUMENT NUMBER:

**CONTINUATION OF MAGISTRATE JUDGE MINUTE ORDER  
CR-08-00477-DLJ USA vs. CRISTETA LAGAREJOS**

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**Staggered submissions by the govt:**

By close of business on 9/2/08, the govt. must submit any information (as to any of the 2 depts. in this case) that it wants the Court to consider in determining the depts's eligibility.

By close of business on 9/3/08, the govt. must submit any information (as to the other 2 remaining depts. in this case) that it wants the Court to consider in determining the depts's eligibility. The govt. may submit any such information under seal and ex parte, for the Court's eyes only at first. The Court will conduct an ex parte exam. of the dept. re: her eligibility for court appointed counsel on 9/5/08 at 1:00 p.m. The Court will determine thereafter whether the dept. has met her burden. If the Court concludes that, because of the submissions by the govt., the dept. has failed to meet her burden, the Court will disclose to the dept. the information that the govt. submitted.

Upon the request of the dept. and without objection from the govt's atty., the dept's travel is expanded to include the Eastern District of California. The dept's travel is now restricted to both the Northern and Eastern District of California for work purposes.

The govt's atty. shall provide the dept's atty. with the discovery promptly.